## State of Hawaii DEPARTMENT OF LAND AND NATURAL RESOURCES Division of Boating and Ocean Recreation Honolulu, Hawaii

March 24, 2017

Board of Land and Natural Resources State of Hawaii Honolulu, Hawaii

Oahu

Delegation of Authority to the Chairperson of the Board of Land and Natural Resources (BOARD) to Approve a Grant-in-Aid Agreement to Na Kama Kai, Inc.

The Division of Boating and Ocean Recreation is requesting that the Board delegate authority to the Chairperson to approve a grant-in-aid for plans, land acquisition and design of an ocean safety activity center. Funding is provided by a grant-in-aid to Na Kama Kai, Inc. from the Hawaii State Legislature in Act 124, SLH 2016.

The grantee wishes to acquire a specific parcel of land at Poka'i Bay and construct an ocean activity center that will provide a venue for Na Kama Kai's ocean based education and conservation programs. The programs will educate children from the area on ocean conservation and Hawaiian values. This will be done through programs conducted after school, on weekends, and during school breaks.

The ocean activity center will be used as a base of operations where the administrative offices will be located. The site will also be used to house, repair, and maintain equipment necessary for conducting ocean clinics and other public outreach and educational programs.

## **RECOMMENDATION:**

That the Board of Land and Natural Resources authorize the Chairperson to sign the necessary documents pertaining to the specific grant-in-aid subject to available funding, release of funds by the Governor, and approval as to form by the Attorney General's office.

Respectfully Submitted,

Edward R. Underwood

Administrator

APPROVED FOR SUBMITTAL

Suzanne Case

Chairperson and Member